SOUTHERN SUN MINERALS INC.

ANNUAL GENERAL AND SPECIAL MEETING

Annual General and Special Meeting Materials Attached:

Notice of Meeting
Information Circular
Proxy
Supplemental Mailing List Return Card

The Annual General and Special Meeting of the Shareholders of
Southern Sun Minerals Inc. is being held at Computershare Investor Services Inc.
3rd Floor Boardroom, 510 Burrard Street
Vancouver, British Columbia, V6C 3B9
on December 9, 2015 at 11:30 am (Vancouver time)

SOUTHERN SUN MINERALS INC.
101 – 2148 West 38th Avenue
Vancouver, British Columbia V6M 1R9

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an annual general and special meeting (the "**Meeting**") of the shareholders of Southern Sun Minerals Inc. (the "**Company**") will be held at Computershare Investor Services Inc., 3rd Floor Boardroom, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9 on Wednesday, December 9, 2015 at 11:30 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the period ended June 30, 2015, together with the report of the auditors thereon.

2. To fix the number of directors of the Company at five (5) persons.

3. To elect the directors for the forthcoming year.

4. To re-appoint James Stafford, Inc., Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration.

5. To approve as an ordinary resolution the amendments to the Company's Stock Option Plan, as more particularly described in the accompanying Information Circular.

6. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on November 4, 2015 (the "**Record Date**") will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at the City of Vancouver, in the Province of British Columbia, as of this 4th day of November, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

"Harry G. Barr"
Harry G. Barr
CEO, Chairman and Director